

January 6, 2010

TO: Members of the MAG PSAP Managers Group

FROM: Patrick Cutts, Scottsdale, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, January 14, 2010 at 9:00 a.m.
Maricopa Association of Governments Office, Suite 200 - Saguaro Room
302 N. 1st Avenue
Phoenix, AZ 85003 (please see enclosed map)

A meeting of the MAG PSAP Managers Group has been scheduled for the time and place noted above. Members of the PSAP Managers Group may attend the meeting either in person or by telephone conference call. Members wishing to participate remotely may contact Valerie Day at the MAG office at 602-254-6300 to arrange the teleconference.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the PSAP Managers Group does not meet the quorum requirement, members who have arrived at the meeting will be instructed a meeting cannot occur and subsequently be dismissed. Your attendance at the meeting is strongly encouraged.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation. If you have any questions regarding the meeting, please contact Liz Graeber, Maricopa Region 9-1-1 Administrator, City of Phoenix Fire, at 602-534-9775, or Valerie Day, MAG, at 602-254-6300.

**MAG PSAP MANAGERS GROUP
TENTATIVE AGENDA
January 14, 2010**

COMMITTEE ACTION REQUESTED

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| <p>1. <u>Call to Order and Introductions</u></p> <p>2. <u>Call to the Audience</u></p> <p>An opportunity is provided to the public to address the PSAP Managers Group on items that are not on the agenda that are within the jurisdiction of MAG, or non-action agenda items that are on the agenda for discussion or information only. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the PSAP Managers Group requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.</p> <p>3. <u>Approval of October 15, 2009 Meeting Minutes</u></p> <p>4. <u>MSAG/GIS/Mapping</u></p> <p>A report on current MSAG/GIS projects will be provided by the Maricopa Region 9-1-1 GIS Manager.</p> <p>5. <u>Maricopa Region 9-1-1 Tech Team</u></p> <p>A maintenance report will be provided by the Maricopa Region 9-1-1 Tech Team Technical Manager.</p> <p>6. <u>Maricopa Region Wireless 9-1-1 Project</u></p> <p>An update on Maricopa Region's Wireless 9-1-1 will be provided as well as an update on the progress of the wireless trunk restructuring.</p> <p>7. <u>Community Emergency Notification System (CENS) Update</u></p> <p>An update on the CENS program will be provided.</p> | <p>2. Information.</p> <p>3. Review and approve minutes of October 15, 2009 meeting.</p> <p>4. Information and discussion.</p> <p>5. Information and discussion.</p> <p>6. Information and discussion.</p> <p>7. Information and discussion.</p> |
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| <p>8. <u>Automotive Telematic 9-1-1 Calls</u></p> <p>A review of 9-1-1 calls received through telematic companies such as OnStar and ATX will be provided.</p> <p>9. <u>Arizona Department of Administration Report and State Wireless Update</u></p> <p>The Administrator for the State 9-1-1 System from Arizona Department of Administration will provide an update regarding the overall coordination of 9-1-1 emergency telephone systems in other regions of the state and a report on the status of enhanced wireless in Arizona.</p> <p>10. <u>Qwest 9-1-1 Account Team Report</u></p> <p>Qwest will provide a report regarding service items of interest to the PSAP Managers Group.</p> <p>11. <u>Positron Account Team Report</u></p> <p>Positron will provide a report regarding service items of interest to the PSAP Managers Group.</p> <p>12. <u>Topic Suggestions</u></p> <p>Topics or issues of interest that the group would like to discuss or present at the next meeting will be requested.</p> <p>13. <u>Adjournment</u></p> | <p>8. Information and discussion.</p> <p>9. Information and discussion.</p> <p>10. Information and discussion.</p> <p>11. Information and discussion.</p> <p>12. Information and discussion.</p> |
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